

COMPANIES HOUSE

18 p y 3 3 5 3 5 8

Annual Return

of company number 0.

01435810

M

company name

F.J. CHALCROFT (CONSTRUCTION) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CARD:



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

WISTERIA HOUSE CLIFTON NEAR SEVERNSTOKE WORCESTER WR8 9JF

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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	1	1	1
	Day	Month	Year
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01435810	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The projector in Irania et	•
The register is kept at	
1 2 & 3 COLLEGE YARD	•••••
WORCESTER	
WORCESTERSHIRE	
WR1 2LB	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)	-
	Day Marsh Year
Particulars of a new secretary must be notified on form 288.	Day Month Year
101 Ht 200.	Date of any change.
MARION JOY	
CHALCROFT	
WISTERIA HOUSE CLIFTON	
SEVERN STOKE	
WORCESTER	
WORCESTERSHIRE WR8 9JF	
	Day Month Your
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
—	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
FREDERICK JAMES	
CHALCROFT	
WISTERIA HOUSE	
SEVERN STOKE	
WORCESTER	
WORCESTERSHIRE WR8 9JF	
· · · · · · · · · · · · · · · · · · ·	
·	
Date of Birth:- 12/12/43	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
ORIG Allen,	
Show any relevant current and previous directorships.	
Page 2	***************************************
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01435810	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
JOHN ERNEST	Date of any change.			
REEVE				
57 LYNN ROAD				
TERRINGTON ST CLEMENT	***************************************			
KINGS LYNN				
NORFOLK PE34 4JU	×*************************************			
Date of Birth:- 13/06/41				
Nat:BRITISH	***************************************			
Occ:CONSTRUCTION ENGINEER	••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
William Control of the Control of th	<u> </u>			
Show any relevant current and previous directorships.				

	Day Month Year			
Particulars.				
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
	•••••			
If this ways a has accord to be discreted when	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State when.				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••••••••••••••••••••••••••••••••••••			

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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	topic to be a superior of the			
Show any relevant current and previous directorships.				
Page 3				

01435810 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
	ORDINARY PREFERENCE	100 [PO,000	nominal value per share) (80 000
	Totals	180, 000	£180,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 06/12/96	A list of chang A full list of m	es is enclosed embers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)	-		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed 9	I Chehr	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7/12	198:	// Secretary/Director *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in	voludes (enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Workster.	Postcoo	to he de wrs 97F,